

**MINUTES FOR,
LEYDEN AREA SPECIAL EDUCATION COOPERATIVE
EXECUTIVE COMMITTEE SPECIAL MEETING**

Held at 8:30 a.m. on Wednesday June 15th, 2022, in the Conference Room of the Franklin Park District Office, located at 2915 Maple St, Franklin Park, Illinois.

1. CALL TO ORDER/ROLL CALL

Mr. Maguire called the meeting to order at 8:30 a.m.

Roll Call:

Present: Mr. Anderson, Dr. Katzin, Dr. Kelsall, Mr. Maguire, Mrs. Petrasek, Dr. Rashid.

Absent: Dr. Kopta, Dr. Polyak, Mr. Prather.

2. PUBLIC COMMENTS

No comments.

3. DISCUSSION/INFORMATION ITEMS

LASEC Director of Special Education Contract

Mr. Maguire provided the Executive Committee with the proposed contract for the new special education director for LASEC. The committee review the terms of the contract.

4. CONSENT AGENDA

1. The EC Minutes for April 5, 2022

2. The EC Minutes for June 7, 2022

3. The EC Closed Minutes for June 7, 2022

4. Personnel:

a. FY22 Resignation of LASEC Executive Director

b. Letter of Intent to Retire June 2024 for LASEC Assistant Director

Motion to approve the consent agenda as presented by Mrs. Petrasek and seconded by Mr. Anderson.

Ayes: Present: Mr. Anderson, Dr. Katzin, Dr. Kelsall, Mr. Maguire, Mrs. Petrasek, Dr. Rashid.

Absent: Dr. Kopta, Dr. Polyak, Mr. Prather.

Nays: None.

Motion carried.

5. CLOSED SESSION

Motion to move into Closed Session for the area listed below as presented by Mr. Maguire and seconded by Dr. Kelsall. The Executive Committee moved to Closed Session at 9:13 a.m.

Roll Call:

Present/Ayes: Mr. Anderson, Dr. Katzin, Dr. Kelsall, Mr. Maguire, Mrs. Petrasek, Dr. Rashid.

Absent: Dr. Kopta, Dr. Polyak, Mr. Prather.

Nays: None.

Motion carried.

“The appointment, employment, compensation, discipline, performance, and or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.” 5 ILCS 120/2 (c) (1).

Motion to exit Closed Session as presented by Dr. Katzin and seconded by Dr. Kelsall. The Executive Committee exited Closed Session at 9:40 a.m. and returned to Open Session.

Roll Call:

Present/Ayes: Mr. Anderson, Dr. Katzin, Dr. Kelsall, Mr. Maguire, Mrs. Petrasek, Dr. Rashid.

Absent: Dr. Kopta, Dr. Polyak, Mr. Prather.

Nays: None.

Abstain: None.

Motion Carried.

6. ACTION ITEMS

Motion to approve Action Item 1. Appointment of Special Education Director and Approval of Contract for Mr. Kevin Wolf presented by Dr. Kelsall and seconded by Mr. Kevin Anderson.

Roll Call:

Present/Ayes: Mr. Anderson, Dr. Katzin, Dr. Kelsall, Mr. Maguire, Mrs. Petrasek, Dr. Rashid.

Absent: Dr. Kopta, Dr. Polyak, Mr. Prather.

Nays: None.

Abstain: None.

Motion Carried.

Motion to approve Action Item 2. Resolution to Appoint Director of Special Education presented by Mr. Anderson and seconded by Dr. Rashid.

Roll Call:

Present/Ayes: Mr. Anderson, Dr. Katzin, Dr. Kelsall, Mr. Maguire, Mrs. Petrasek, Dr. Rashid.

Absent: Dr. Kopta, Dr. Polyak, Mr. Prather.

Nays: None.

Abstain: None.

Motion Carried.

Motion to approve Action Item 3. Approve Letter of Intent to Retire June 2024 and request for 6% Salary Increase for final two years for the LASEC Assistant Director, Monica Potempa presented by Mrs. Petrasek and seconded by Dr. Katzin.

Roll Call:

Present/Ayes: Mr. Anderson, Dr. Katzin, Dr. Kelsall, Mr. Maguire, Mrs. Petrasek, Dr. Rashid.

Absent: Dr. Kopta, Dr. Polyak, Mr. Prather.

Nays: None.

Abstain: None.

Motion Carried.

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT

Motion to adjourn meeting at 9:52 a.m. as presented by Dr. Katzin and seconded by Mr. Anderson.

Roll Call:

Present/Ayes: Mr. Anderson, Dr. Katzin, Dr. Kelsall, Mr. Maguire, Mrs. Petrasek, Dr. Rashid.

Absent: Dr. Kopta, Dr. Polyak, Mr. Prather.

Nays: None.

Abstain: None.

Motion Carried.

Respectfully Submitted,
Mr. Michael Maguire
Executive Committee Member